

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000005474

Entity Name: LUCKY GROUP HOLDING INC.

Current Principal Place of Business:

7480 BIRD ROAD
SUITE 810
MIAMI, FL 33155

Current Mailing Address:

7480 BIRD ROAD
SUITE 810
MIAMI, FL 33155 US

FEI Number: 46-4714629

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENLIGHT FINANCIAL LLC
7480 BIRD ROAD
SUITE 810
MIAMI, FL 33155 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GERARDO MUJICA

04/26/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name KHEMANI, ROHIT
Address 7480 BIRD ROAD
 SUITE 810
City-State-Zip: MIAMI FL 33155

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROHIT KHEMANI

PRESIDENT

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date